



APRIL 13, 2004 - TUESDAY

8:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Sammons)

RE: Resolution accepting and appropriating grant funds from the State of Tennessee Department of Labor and Workforce Development (Adult Education) to provide a contingency fund for resources in the Memphis Career Centers

8:35 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution authorizing the sale of a City owned vacant lot on Princeton Avenue for revitalization of the neighborhood
2. Resolution authorizing the sale of a City owned vacant lot on Ragan for the construction of a house
3. Resolution authorizing the sale of a City owned vacant lot on Midland for the construction of a house
4. Resolution amending the FY 2004 Federal Operating budget by appropriating revenues derived from the Health, Education & Housing Facility
5. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Fowler Homes project to Parkway Commons project for acquisition and construction
6. Resolution recognizing April as National Community Development Month
7. Presentation on Code Enforcement

9:00 a.m. **JOINT HOUSING & COMMUNITY DEVELOPMENT/PLANNING & ZONING COMMITTEE**
(Chairman Ford & Peete)

RE: Discussion of Jackson Avenue and other neighborhood corridor projects

10:00 a.m. **EDUCATION, YOUTH SERVICES & LIBRARIES COMMITTEE** - Room 501
(Chairman Holt)

RE: Status of Parkway Village Library

10:15 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)

1. An Initial Resolution to issue Sanitary Sewerage System Revenue Bonds of the City of Memphis, Tennessee for the purpose of financing the cost of improvements, additions, and extension of the Sanitary Sewerage System of the City of Memphis
2. Presentation on the City of Memphis Pension Fund
3. Resolution supporting interpreter services for City Court
4. Discussion of funding issues regarding Memphis & Shelby County Libraries and Health Department

11:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Hooks)

1. Resolution amending the CIP by transferring an allocation and appropriating Sewer Funds from Rehabilitation of Existing Sewers to Sewer Repair Services
2. Resolution amending the CIP by transferring an allocation and appropriating G. O. Bonds from drainage to Rosita Drainage District
3. Resolution amending the CIP by transferring an allocation and appropriating Sewer Funds from Subdivision Outfalls to Shelby Woodlands Sewer Extension
4. Resolution accepting and appropriating a grant from the State for Cypress Creek Watershed
5. Resolution amending the CIP budget by transferring an allocation and appropriating Sewer Funds from Service to Unsewered Area project to Grove Road Sewer Extension
6. Update on traffic light at New Allen Road and Ridgemont
7. Discussion of street lighting in Countrywood and Morning Woods

11:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Taylor)

1. Resolution accepting and appropriating grant funds from the Department of Justice Project Safe Neighborhoods to purchase vehicles, entry tools, crime scene equipment and travel
2. Ordinance to establish a new Article to be known as Traffic Control Photographic System

12:00 p.m. Lunch Break

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Appointment of Director of Fire Services Division
2. Discussion regarding Appointed/Civil Service employees
3. Discussion regarding the FedEx Forum/University of Memphis
4. Discussion of the Pension Ordinance

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. SNC03-802 Street name change to "Willie Mitchell Boulevard"
2. Z04-104 South Orleans Street and Pontotoc Avenue
3. SUP03-214 Brooks Road and Graves Road
4. SUP04-202 Waverly Avenue and Semmes Street
5. SUP03-203 Berclair Road and Zelda Lane
6. S04-005 Migaldi Drive and Nicholas Lane
7. PD04-303 Riverwood Farms Parkway and Dexter Lane
8. PD04-308cc Holmes Road and Gertrude Drive
9. PD04-304 Barfield Road and Wallace Road
10. Joint Ordinance amending the Memphis & Shelby County Office of Code Enforcement Commercial Demolition Program

3:00 p.m. **EXECUTIVE SESSION** -Room 501